

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
NOVEMBER 17, 2015
9:10 P.M.**

CALL TO ORDER

Chair Hovland called the HRA meeting to order at 9:10 P.M.

ROLLCALL

Answering rollcall were Commissioners Brindle, Staunton, Stewart, Swenson and Chair Hovland.

APPROVAL OF MEETING AGENDA

Motion made by Commissioner Stewart, seconded by Commissioner Brindle approving the Meeting Agenda.

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Motion carried.

MINUTES OF THE REGULAR MEETING OF OCTOBER 20, 2015 APPROVED

Motion made by Commissioner Brindle, seconded by Commissioner Swenson approving the Minutes of the Meeting of the Edina Housing and Redevelopment Authority for October 20, 2015.

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Motion carried.

**REQUEST FOR PURCHASE, PROFESSIONAL SERVICES CONTRACT GREATER SOUTHDAL
AREA PLANNING STUDY – PHASE 2 - APPROVED**

Chair Hovland noted this professional services contract had earlier been awarded by the Council and that HRA approval was needed since some of the funding was coming from Centennial Lakes Tax Increment Financing District Funds. **Motion of Commissioner Swenson, seconded by Commissioner Brindle approving the professional service contract for the Greater Southdale Area Planning Study – Phase 2 to Architectural Field Office for an amount not to exceed \$30,000.**

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Motion carried.

**REQUEST FOR PURCHASE, ENGINEERING SERVICES FOR VALLEY VIEW ROAD BIKE LANE
EXTENSION – APPROVED**

Chair Hovland noted Mr. Millner answered a question of the Council relating to why this item had not been before the Edina Transportation Commission. He explained that the project would lay out options for the Edina Transportation Commission to consider. **Commissioner Brindle made a motion, seconded by Commissioner Stewart, approving the Request for Purchase, Engineering Services for Valley View Road Bike Lane Extension, awarding the bid to the recommended bidder, Alliant Engineering at \$34,230.**

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Motion carried.

ADJOURNMENT

Chair Hovland declared the meeting adjourned at 9:12 p.m.

Respectfully submitted,

Scott Neal, Executive Director